

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003236

FILED
Jan 31, 2010
Secretary of State

Entity Name: NASSAU CHAPTER NO. 49 ROYAL ARCH MASONS (RAM) OF FLORIDA, INC.

Current Principal Place of Business:

1101 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1101 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 23-7591097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTS, EUGENE M
96053 OTTER RUN DR
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CONSTANT, ALEXANDER E
2162 LAKESIDE DR., E.
FERNANDINA BEACH, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEXANDER E. CONSTANT

01/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: AMOS, CARL S
Address: 865 DIANE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: CONSTANT, ALEXANDER E
Address: 2162 LAKESIDE DR., E.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: SCHWARTZ, JOHN R
Address: P. O. BOX 15684
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D
Name: CONSTANT, CHARLES E
Address: 2308 INVERNESS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: COBB, RICHARD G
Address: 86115 RED HOLLY PLACE
City-St-Zip: YULEE, FL 32097

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER E. CONSTANT

SEC.

01/31/2010

Electronic Signature of Signing Officer or Director

Date